

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Wade A.	343650X	Research	2/11/01	9:30 AM	10:30	J.Wade	Onc
Jesse Luis Gutierrez	383650X	Research	2/13/01	1:20 PM	3:00	J.L.Gutierrez	Onc
Tony Perez Chico	125744X	Research	12/9/01	2:45 PM	3:00	T.Perez	Onc
David Young	35425-019	LB Research	2/19/01	2:57 PM	3:30	D.Young	Onc
Edmund Jones	18978-019	LB Research	2/19/01	4:00 PM	10:30	E.Jones	Onc
Erica Cline	105261	Research	2/19/01	7:30 PM	3:30	E.Cline	Onc
Bob Reyes	12853-004	Research	2/19/01	9:30	10:00	B.Reyes	Onc
Howard Young	18938-069	Research	2/26/01	1:30	3:40	H.Young	Onc
James Jones	18975-069	Research	2/26/01	12:56	3:40	J.Jones	Onc
Erica Cline	105261	Research	3-5-01	2:15	3:38	E.Cline	Onc
Erica Cline	105261	Research	3/10/01	9:20 AM	10:30	E.Cline	Onc
Erica Cline	105261	Research	3/10/01	9:20 AM	10:30	E.Cline	Onc
Erica Cline	105261	Research	3/12/01	8:20 AM	10:30	E.Cline	Onc
Erica Cline	105261	Research	3/24/01	1:52 PM	3:30	E.Cline	Onc
Jimmy Perez Chico	12576-065	Research	3/26/01	1:30 PM	3:00	J.Perez Chico	Onc

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NAME OF INMATE	REG. NO	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
John Medina	212-96-114	Research	2/13/02	1:30	3:00	<i>J. Medina</i>	One
Henry Lee	185-96-069	Research	2/13/02	1:30	3:00	<i>H. Lee</i>	One
Mark Gino	131-08-069	Research	2/29	1:00	3:00	<i>M. Gino</i>	One
John	125-76-069	Research	1/15/02				
Gary Wessner	187-96-069	Research	10/14/02	8:30	10-11:00	<i>G. Wessner</i>	One
Reverend	125-26-069	Research	10/14/02	8:30	10:30	<i>R. Rev</i>	One
Frank Paez	184-88-069	Research	4/16/02	1:45	3:00	<i>F. Paez</i>	One
David Vega	143-55-069	Research	4/19/02	9:20	9:40	<i>D. Vega</i>	One
Lawrence Jones	184-76-069	Research	4/16/02	1:30 PM	3:00	<i>L. Jones</i>	One
Uncle		Research	5/3/02	9:30-11:00	11:00		
David Vega	143-55-069	Research	6/24/02	9:40-10:00	10:45	<i>D. Vega</i>	One
David Vega	143-55-069	Research	6/26/02	11:50 AM	3:30	<i>D. Vega</i>	One
Lawrence Jones	184-76-069	Research	4/25/02	1:15 PM	7:30	<i>L. Jones</i>	One
David Vega	143-55-069	Research	6/26/02	12:15	2:10	<i>D. Vega</i>	One
Fernando Somoza	189-38-069	Research	2-02-02	1:55 PM	3:55	<i>F. Somoza</i>	One
James M. Flynn	189-38-069	Research	2-02-02	1:55 PM	3:15	<i>J. Flynn</i>	One
John M. Flynn	189-38-069	Research	2-22-	2:30 PM	3:52	<i>J. Flynn</i>	One
John M. Flynn	189-38-069	Research	2-29	2:30 PM	3:54	<i>J. Flynn</i>	One

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NAME OF INMATE	REG. NO.	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Fernando Lopez	18938-067	Research	7-24-02	5:40	5:40 PM	Formanek	K
Fernando Lopez	18938-069	Research	7-26-02	2:50 PM	3:20 PM	Lorraine	K5
Beth Duncan	17902-069	Research	7/26/02	1:30	3:30	Research	5
Fernando Lopez	18938-069	Research	8/11-02	1:42 PM	3:36	Research	Me
Beth Duncan	17902-069	Research	8/11/02	1:42 PM	3:36	Research	Me
Fernando Lopez	18938-069	Research	8-5-02	9:45 AM	10:50 AM	Formanek	K5
J.T.S. Devereux	17940-02-069	Research	8-5-02	9:42 AM	10:47 PM	Devereux	AS
Fernando Lopez	18938-069	Research	8-13-02	1:30 PM	3:43 PM	Formanek	One
Fernando Lopez	18938-069	Research	8-14-02	1:50 PM	2:50	Formanek	One
Beth Duncan	17902-069	Research	8-14-02	1:50 PM	2:50	Formanek	One
Ramona Torres	03638-069	Research	8-14-02	1:50 PM	2:50	Research	One
Ramona Torres	03638-069	Research	8-14-02	1:50 PM	2:50	Research	One
Eugenio Perez	23057-069	Research	8-16-02	8:55 PM	10:45 PM	Research	One
Beth Duncan	17902-069	Research	8-16-02	8:55 PM	10:45 PM	Research	One
Fernando Lopez	18938-069	Research	8-16-02	1:00 AM	3:30 PM	Research	One
Eugenio Perez	23057-069	Research	8-16-02	1:00 AM	3:30 PM	Research	One
Beth Duncan	17902-069	Research	8-16-02	1:00 AM	3:30 PM	Research	One
Fernando Lopez	18938-069	Research	9-13-02	9:05 PM	9:24 PM	Research	One
Eugenio Perez	23057-069	Research	9-13-02	9:15 PM	11:00 AM	Research	One
Eugenio Perez	23057-069	Research	9-24-02	2:35 PM	3:30	Research	One

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NAME OF INMATE	REG. NO.	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Eugenio Pérez	25051-069	Research	8-10-02	8:47 AM	11:12 PM	One	One
Fernando Lugo	16938-069	11	11	1:50 P.M.	2:30 P.M.	One	One
Luis Lopez	13108-069	11	11	2:00 PM	3:00 PM	One	One
Fernando Jimenez	18838-069	11	11	3/21/02 2:00 PM	3:00 PM	One	One
J. M. Villa	23059-069	11	11	8-22-02 2:00 PM	3:45 PM	One	One
Gilberto Juarez	13398-069	11	11	3-11-03 1:15 PM	3:15 PM	One	One
Don Richards	00694-069	Research	4-11-03	1:15 PM	3:30 PM	Eden Ray	One
Ismael Serrano	16938-069	Research	03-12-03	2:11 PM	3:30	One	One
Edwin Flores	13208-069	11	11	6-5-03	6-6-03	One	One
Edwin Flores	13208-069	11	11	6-6-03	9:50 A.M.	One	One

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NAME OF INMATE	REG. NO	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Timmy Perez Ollie	19576-069	Research	4/2/02	9:50	11:00	J. H.	One
Isaac Rivera	03038-069	Research	4/2/02	1:30	3:30	J. H.	One
William Tim L.	23003-069	Research	4/2/02	1:30	3:15	J. H.	One
John Nichols	23074-069	Research	4/2/02	1:30	3:15	J. H.	One
Carl Nichols	23059-069	Research	4/2/02	1:30	3:30	J. H.	One
Rose Nichols	23059-069	Research	4/2/02	1:30	3:15	J. H.	One
Edo. Nichols	13108-069	Research	4/2/02	1:30	3:00	J. H.	One
Edo. Nichols	23059-069	Research	4/2/02	1:30	2:30	J. H.	One
Delbert Nunes	13298-069	Research	4/2/02	1:30	3:00	J. H.	One
James Jones	13108-069	Research	4/2/02	1:30	3:00	J. H.	One
Richard Ward	15309-069	Research	4/2/02	1:30	3:00	J. H.	One
Jimmy Perez Ollie	19576-069	Research	4/2/02	1:30	3:15	J. H.	One
Julian P. Nie	23074-069	Research	4/2/02	1:30	3:15	J. H.	One
Carlos Bellini	2240-112	Research	4/2/02	8:45 a	10:30	J. H.	One
Charles Harvey	13298-069	Research	4/2/02	1:00	3:00	J. H.	One
Wm. Santiago	22389-069	Research	4/2/02	1:27	2:15	J. H.	One
Wm. Gomes	13108-069	Research	4/2/02	1:00	3:30	J. H.	One

J. H.
One

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NAME OF INMATE	REG. NO.	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Michael Glenn	124600y	Research	Offices	1:30	3:05	<i>M. Glenn</i>	WMC
Bonita Gandy	1893609	Research	2-Wkls 1:29 pm	8:50 AM 2:58 PM	10:45 AM	<i>B. Gandy</i>	WMC
Edenovich Gomez	1893806	Research	2-12-03	2:58 PM	3:40 PM	<i>E. Gomez</i>	WMC
Samuel Gray	1893808	Research	2-13-03	2:10 PM	3:40 PM	<i>S. Gray</i>	WMC
James Hall	1893809	Research	2-13-03	2:10 PM	3:40 PM	<i>J. Hall</i>	WMC
Luis R Gines	1310806	Research	2-10-03	2:10 PM	3:45 PM	<i>L. R. Gines</i>	
Mark Mitchell	174600y	Legal	2-25-03	9:00 AM	11:00	<i>M. Mitchell</i>	
Orlando Gray	1893406	Research	3-4-03	9:22 AM	10:42 PM	<i>O. Gray</i>	WMC
James Hall	1893809	Research	3-11-03	8:30 AM	10:33 AM	<i>J. Hall</i>	WMC
Donald Richard	2069409	-Legal copies	3-11-03	9:41 AM	10:33 AM	<i>D. Richard</i>	
Le H. J.	>3 >2509	Research	3/11/03	9:45 AM	10:33 AM	<i>L. H. J.</i>	
Luis R Gines	1310806	Research	3/15/03	1:49 PM	3:40 PM	<i>L. R. Gines</i>	
Orla Belcher	10143265	Research	3/16/03	1:00 PM	2:28 PM	<i>O. Belcher</i>	
Circles Bellini	21280-112	Research	4/1/03	1:45 PM	3:30 PM	<i>C. Bellini</i>	
Garrison Hayes	13298-069	"	4/15/03	12:50 PM	3:00	<i>G. Hayes</i>	WBS
John L. Lewis	25942-069	"	4/22/03	1:30	3:45	<i>J. Lewis</i>	WBS
Edison Hayes	13298-069	"	4-25-03	12:55	2:45	<i>E. Hayes</i>	
Edison Hayes	13298-069	"	5-10-03	12:16	3:00 PM	<i>E. Hayes</i>	

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO.	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Lorenzo Long	18938-069	Les Res.	5-1-03	9:00 AM	7:30 PM	<i>Lorenzo Long</i>	
Edwin Perez	13798-069	Les Res.	5-2-03	2:08 PM	3:24 PM	<i>Edwin Perez</i>	
Edwin Perez	13798-069	Les Res.	5-12-03	1:20 PM	2:22 PM	<i>Edwin Perez</i>	
Lorenzo Long	18938-069	Les Res.	5-12-03	2:08 PM	3:24 PM	<i>Lorenzo Long</i>	
Edmund Corpuz	18938-069	Les Res.	5-19-03	2:08 PM	3:30 PM	<i>Edmund Corpuz</i>	
Hector Alvarez	25942-069	key. Research	6/4/03	9:00 AM	10:45 AM	<i>Hector Alvarez</i>	
Jose Hernandez	18938-069	Legal Record	6/4/03	8:30 AM	10:45 AM	<i>Jose Hernandez</i>	
Edwin Flores	13798-069	Legal Record	6-5-03	2:00 PM	3:30 PM	<i>Edwin Flores</i>	
Edwin Flores	13798-069	Legal Record	6-5-03	2:00 PM	3:30 PM	<i>Edwin Flores</i>	
Jose Hernandez	18938-069	" "	6-6-03	9:50 AM	10:50 AM	<i>Jose Hernandez</i>	
Edwin Flores	13798-069	" "	6-6-03	9:50 AM	10:50 AM	<i>Edwin Flores</i>	
Jose Hernandez	18938-069	" "	6-10-03	9:25 AM	10:50 AM	<i>Jose Hernandez</i>	
Jose Hernandez	18938-069	" "	6-10-03	1:00 PM	1:00 PM	<i>Jose Hernandez</i>	
Jose Hernandez	18938-069	" "	6-17-03	3:00 PM	3:00 PM	<i>Jose Hernandez</i>	
Edwin Flores	18938-069	" "	6-21-03	8:45 AM	9:45 AM	<i>Edwin Flores</i>	
Casey Hansen	08518-069	Cagman Research	6-21-03	2:30 PM	2:30 PM	<i>Casey Hansen</i>	

PAGE 001 * INMATE DISCIPLINE DATA * 06-30-2003
 * CHRONOLOGICAL DISCIPLINARY RECORD * 12:43:44

REGISTER NO: 18938-069 NAME..: GOMEZ, FERNANDO ROSARIO
 FUNCTION...: [REDACTED] FORMAT: [REDACTED] LIMIT TO MOS PRIOR TO 06-30-2003

REPORT NUMBER/STATUS.: 1106907 - SANCTIONED INCIDENT DATE/TIME: 05-22-2003 0830
 UDC HEARING DATE/TIME: 05-28-2003 0820
 FACL/UDC/CHAIRPERSON.: GUA/3A/M RODZ
 REPORT REMARKS.....: 45 DAYS LOSS OF VISITING PRIVILEGES, SUSPENDED FOR 90
 DAYS PENDING CLEAR CONDUCT.

330 BEING UNSANITARY OR UNTIDY - FREQ: 1
 LP VISIT / 45 DAYS / CS / SUSPENDED 90 DAYS
 COMP: LAW: SANCTIONED TO 45 DAYS LOSS OF VISITING PRIVILEGES,
 SUSPENDED FOR 90 DAYS PENDING CLEAR CONDUCT.

REPORT NUMBER/STATUS.: 990301 - SANCTIONED INCIDENT DATE/TIME: 05-03-2002 0800
 DHO HEARING DATE/TIME: 06-03-2002 1430
 FACL/CHAIRPERSON....: GUA/M. TORRES
 REPORT REMARKS.....: INM. DAMAGED LAW LIBRARY BOOK BY OBLITERATING OFFICIAL
 STAMP, MARKING IT W/ HIS NAME & # AND REMOVING COVER.

329 DESTROY PROP \$100 OR LESS - FREQ: 1
 MON REST / 40.75 DOLLARS / CS
 COMP: LAW: INM. WILL PAY \$40.75 FOR THE DAMAGED LAW LIBRARY
 BOOK.

REPORT NUMBER/STATUS.: 984507 - SANCTIONED INCIDENT DATE/TIME: 04-19-2002 1612
 DHO HEARING DATE/TIME: 05-02-2002 1330
 FACL/CHAIRPERSON....: GUA/M. TORRES
 REPORT REMARKS.....: INM.ADMITTED BEING IN BED W/LIGHTS OFF FOR 4PM COUNT.DHO
 SANCTIONS TO 7 DAYS DS. CODE 307 EXPUNGED.

320 FAILING TO STAND COUNT - FREQ: 1
 DS / 7 DAYS / CS
 COMP: LAW: SEVEN DAYS IN DISCIPLINARY SEGREGATION.

REPORT NUMBER/STATUS.: 984108 - SANCTIONED INCIDENT DATE/TIME: 04-18-2002 0936
 DHO HEARING DATE/TIME: 05-02-2002 1322
 FACL/CHAIRPERSON....: GUA/M. TORRES
 REPORT REMARKS.....: INM.ADMITTED NOT HAVING HIS CELL READY FOR INSP. DHO
 SANCTIONS TO 7 DAYS DS.

330 BEING UNSANITARY OR UNTIDY - FREQ: 2
 DS / 7 DAYS / CS
 COMP: LAW: SEVEN DAYS IN DISCIPLINARY SEGREGATION.

REPORT NUMBER/STATUS.: 891903 - SANCTIONED INCIDENT DATE/TIME: 06-11-2001 1015
 UDC HEARING DATE/TIME: 06-13-2001 0750
 FACL/UDC/CHAIRPERSON.: GUA/3A/M. RODZ
 REPORT REMARKS.....: 30 DAYS LOSS OF COMMISSARY PRIVILEGES.

GUAH7 * INMATE DISCIPLINE DATA * 06-30-2003
 PAGE 002 OF 002 * CHRONOLOGICAL DISCIPLINARY RECORD * 12:43:44

REGISTER NO: 18938-069 NAME...: GOMEZ, FERNANDO ROSARIO
 FUNCTION...: PRT FORMAT: CHRONO LIMIT TO MOS PRIOR TO 06-30-2003

UDC HEARING DATE/TIME: 06-13-2001 0750 REPORT 891903 CONTINUED

330 BEING UNSANITARY OR UNTIDY - FREQ: 1

LP COMM / 30 DAYS / CS

COMP: LAW: 30 DAYS LOSS OF COMMISSARY PRIVILEGES.

REPORT NUMBER/STATUS.: 865134 - SANCTIONED INCIDENT DATE/TIME: 03-11-2001 0930
 DHO HEARING DATE/TIME: 03-30-2001 0900

FACL/CHAIRPERSON....: GUA/M TORRES

REPORT REMARKS.....: DHO FINDS INMATE REFUSED AN ORDER FROM STAFF IN THE VISITING ROOM & SANCTIONS TO 3 MONTHS W/O SOC. VISITS.

307 REFUSING TO OBEY AN ORDER - FREQ: 2

LP VISIT / 3 MONTHS / CS

COMP: LAW: THREE MONTHS WITHOUT SOCIAL VISITS. PRIVILEGE MAY RESUME AFTER JUNE 30, 2001.

REPORT NUMBER/STATUS.: 849975 - SANCTIONED INCIDENT DATE/TIME: 01-17-2001 1300

UDC HEARING DATE/TIME: 01-19-2001 1400

FACL/UDC/CHAIRPERSON.: GUA/3B/RODRIGUEZ

REPORT REMARKS.....: 60 DAYS TELEPHONE PRIVILEGE

313 LYING OR FALSIFYING STATEMENT - FREQ: 1

LP PHONE / 60 DAYS / CS

COMP: LAW: 60 DAYS TELEPHONEPRIV LOSE, SANCTION MAY DETER FROM FUTHER MISCONDUCT

REPORT NUMBER/STATUS.: 846739 - SANCTIONED INCIDENT DATE/TIME: 01-04-2001 1525

UDC HEARING DATE/TIME: 01-18-2001 1245

FACL/UDC/CHAIRPERSON.: GUA/3A/J COLON

REPORT REMARKS.....: 60 DAYS LOSS OF VISITING PRIVILEGES, 30 SUSPENDED FOR 90 DAYS PENDING INMATE CLEAR CUNDUCT

307 REFUSING TO OBEY AN ORDER - FREQ: 1

LP VISIT / 60 DAYS / CS

COMP: LAW: 30 SUSPENDED PENDING INMATE CLEAR CUNDUCT

REPORT NUMBER/STATUS.: 824774 - SANCTIONED INCIDENT DATE/TIME: 10-16-2000 0930

UDC HEARING DATE/TIME: 10-19-2000 1400

FACL/UDC/CHAIRPERSON.: GUA/3A/M. RODRIGU

REPORT REMARKS.....: 30 DAYS LOSS OF TELEPHONE PRIVILEGES, SUSPENDED FOR 60 DAYS PENDING CLEAR CONDUCT.

306 REFUSING WORK/PGM ASSIGNMENT - FREQ: 1

LP PHONE / 30 DAYS / CS / SUSPENDED 60 DAYS

COMP: LAW: PENDING CLEAR CONDUCT FOR 60 DAYS.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States

*

Plaintiff

*

*

v.

*

CRIM NO. 00-108 (DRD)

*

*

Fernando Gomez

*

*

Defendant

*

DECLARATION OF JORGE RIVERA

In accordance with the provisions of 28 U.S.C. Section 1746, I, Jorge Rivera, do hereby make the following declaration, under penalty of perjury, pertinent to the above-styled action.

1. I am presently employed by the Federal Bureau of Prisons as Correctional Officer for the Metropolitan Detention Center (MDC) Guaynabo, Puerto Rico. I have had this position since May 2, 1993.
2. As Correctional Officer, I perform a full range of duties and responsibilities for detention, correction, supervision, protection, control, and accountability of inmates.
3. On one occasion, at approximately 3:50 p.m., I was called by the education technician to escort inmates back to their units. Upon my arrival, I observed another officer telling inmate Fernando Gomez, Register Number 18938-069, that he was going to be escorted back to his unit for the 4:00 p.m. official count.
4. I remembered inmate Gomez complaining that he had not finished making his copies. Also, inmate Gomez was asking the inmate worker to finish making the copies for him. The inmate worker told him that he could not make any copies because his supervisor (the education technician) gave him orders to clean and store the library books. Inmate Gomez became agitated with the inmate orderly, told him that he did not want to help him, and demanded to make the copies for him. The inmate worker got upset and before the situation began to escalate, I escorted inmate Gomez back to his housing unit.

I declare under penalty of perjury that the above statement is true and correct.

Executed this 12th day of July, 2003.



Jorge Rivera
Correctional Officer

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States *
Plaintiff *
*
v. * CRIM NO. 00-108 (DRD)
*
Fernando Gomez *
*
Defendant *

DECLARATION OF PRIMO ALONSO

In accordance with the provisions of 28 U.S.C. Section 1746, I, Primo Alonso, do hereby make the following declaration, under penalty of perjury, pertinent to the above-styled action.

1. I am presently employed by the Federal Bureau of Prisons as Correctional Officer for the Metropolitan Detention Center (MDC) Guaynabo, Puerto Rico. I have had this position since July 14, 1991.
2. As Correctional Officer, I perform a full range of duties and responsibilities for detention, correctional supervision, protection, control and accountability of inmates.
3. On one occasion, at approximately at 3:45 p.m., I was called by the education technician to escort inmates back to their housing units. She ordered the education inmate workers to clean the area and store the library books, because they were going to be escorted back to their housing units before the official count at 4:00 p.m.
4. Inmate Fernando Gomez, Register Number 18938-069, complained that he had not finished making his copies. After a minute or so, inmate Gomez asked the education inmate worker to make copies for him. The inmate worker told inmate Gomez that he could not make the copies because his supervisor (the education technician) gave him orders to clean and store the library books. Inmate Gomez became agitated with the inmate worker and told the inmate that he did not want to help him, and, again, inmate Gomez demanded to make the copies for him. The inmate worker got disturb and before the situation began to escalate, I escorted the inmates assigned to work at the education department to their respective housing unit.

I declare under penalty of perjury that the above statement is true and correct.

Executed this 15 day of July, 2003.


Primo Alonso
Correctional Officer